

Kalamazoo Public Library
OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
PUBLIC MEETING
Date: June 16, 2014
Time: 5:00 p.m.
Location: Central Library Board Room

TRUSTEE ROLL CALL:

Present: Fenner Brown (late), Robert Brown, Bruce Caple, Lisa Godfrey, Valerie Wright and James Vander Roest

Absent: Cheryl TenBrink

CALL TO ORDER:

Vice President Caple called the meeting to order at 5:00 p.m.

AGENDA APPROVAL:

The agenda was approved.

I. RECOGNITIONS, RESOLUTIONS, COMMUNICATIONS
None.

II. PERSONS REQUESTING TO ADDRESS THE BOARD
No one addressed the Board.

III. EXECUTIVE SESSION
A. Union Contract Negotiations

Vice President Caple asked for a motion to move into executive session to discuss ongoing union negotiations.

MOTION: L. GODFREY MOVED AND J. VANDER ROEST SUPPORTED THE MOTION TO MOVE INTO EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS.

Roll Call Vote: L. Godfrey – yes; V. Wright – yes; R. Brown – yes; J. Vander Roest – yes; B. Caple – yes

MOTION CARRIED 5-0.

Trustees moved into executive session at 5:03 p.m. Vice President Caple invited Director Rohrbaugh, D. Schiller, T. New, and M. Cockrell to stay for the Executive Session.

Trustee F. Brown arrived at 5:04 p.m.

MOTION: J. VANDER ROEST MOVED AND F. BROWN SUPPORTED THE MOTION TO RETURN TO OPEN SESSION.

III. B.

Roll Call Vote: L. Godfrey – yes; V. Wright – yes; F. Brown – yes; R. Brown – yes; J. Vander Roest – yes; B. Caple – yes

MOTION CARRIED 6-0.

Trustees moved to open session at 5:36 p.m.

MOTION: L. GODFREY MOVED AND J. VANDER ROEST SUPPORTED THE MOTION TO AUTHORIZE THE LIBRARY'S NEGOTIATING TEAM TO CONTINUE NEGOTIATING ALONG THE LINES DESCRIBED AND DISCUSSED.

MOTION CARRIED 6-0.

IV. PERSONS REQUESTING TO ADDRESS THE BOARD

No one addressed the Board.

V. COMMENTS BY TRUSTEES

- R. Brown said he had received an invite from Representative Margaret O'Brien and Senator Tonya Schuitmaker to attend an event at Kalamazoo Valley Community College to discuss local issues with other government officials. He asked if other Board members would be attending. L. Godfrey and he will likely attend.

VI. ADJOURNEMENT

Hearing no objection, Vice President Caple adjourned the meeting at 5:44 P.M.

X _____
Robert Brown
Secretary

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